

**Castle Valley Fire Protection District
Castle Valley Fire Commission
SEPTEMBER REGULAR MEETING AGENDA
Thursday, September 8, 2016 7:00 pm
Fire Station 2, Lot 2 Castle Valley Drive**

REGULAR MEETING AGENDA

Call to order

-Approval of Minutes

-Public Comment

-Fire Chief's Report: Ron Drake

-Treasurer's Report: Bob Russell

- Financial accounting update (ongoing)**
- Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)**
- Discussion and possible action on budget approval process, amendments, and reporting (ongoing)**

-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob Russell

-Emergency Medical Responder Report: Bob Russell

-Report by Jason Johnson Southeast Area Manager Utah Division of Forestry, Fire & State Lands about SB 122

-Discussion and possible action on Royce's proposal to install a wifi dish on Station 1 property

-Discussion and possible action on Military Engine Conversion update: Bob Russell

-Discussion and possible action on Fire District newsletter to go out to public in September: Leta Vaughn

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: development of standard operating guidelines, policies and procedures

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.

Adjourn

Leta Vaughn, CVFPA Secretary, September 5, 2016